

**EXECUTIVE COMMITTEE MEETING**
Via Conference Call**November 23, 2009**
2 PM – 3 PM

CA Commission on the Status of Women 1303 J Street, Suite 400 Sacramento, CA 95814	Commissioner Elaine Suranie 623 Maltman Avenue Los Angeles, CA 90026
DeKoven Entertainment 9713 Santa Monica Boulevard, Suite 216 Beverly Hills, CA 90210	Commissioner Elmy Bermejo 160 Pine Street, Suite 700 San Francisco, CA 94111
Commissioner Darlene Ayers-Johnson 11001 Lochard Street Oakland, CA 94605	Commissioner Michelle Zumot 1430 N Street, Suite 5602 Sacramento, CA 95814
Members of the public may attend the teleconference meeting of the Commission at the locations listed above.	

Meeting Notice and Agenda
Elaine Suranie, Chairperson

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|-------------|-------------|---|---------------|
| 2 PM | I. | Welcome and Roll Call | |
| | II. | Discuss Agenda for December 2, 2009 Commission Meeting
(See proposed agenda next page) | ACTION |
| 3 PM | III. | Adjournment | ACTION |

Proposed Agenda for Commission Meeting

December 2, 2009 ♦ Sacramento, CA

9 AM to 11 AM - Business Meeting

9 AM	Welcome and Roll Call, Establish Quorum	
	Review and Confirm Agenda	
	Approve Minutes of August 24, 2009 Commission Meeting	<i>ACTION</i>
	Approve Consent Agenda	<i>ACTION</i>
	<ul style="list-style-type: none">• Co-Sponsor Public Hearing: The Implications of ARRA for Women and Minorities• Co-Host Appointments Training Workshops for Women w/ California Women Lead	
	Standing Reports	
	<ul style="list-style-type: none">• Chairperson• Executive Director• Legislative Director<ul style="list-style-type: none">○ Priority Legislation 2009 Update○ Potential Legislation 2010• Commissioner Special Items	<i>ACTION</i> <i>ACTION</i>
	New Business	<i>ACTION</i>
	<ul style="list-style-type: none">• Potential Hearing – <i>The Shriver Report</i>• Update - Women's Legislative Caucus Briefings• Legislative Breakfast• State Advisory Committee (SAC) on Sexual Assault Victim Services Program – Recommendation for consideration by Commission	
	Public Comment – Including Matters Not on the Agenda	
11 AM	Adjournment	

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.